

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL WORK SESSION MEETING
HELD ON WEDNESDAY, JULY 10, 2019 AT 5:30 P.M. IN THE CITY COUNCIL
CHAMBERS**

MAYOR: Tonita Gurulé-Girón

COUNCILORS: David G. Romero
Barbara A. Casey
Vincent Howell
David A. Ulibarri, Jr.

ALSO PRESENT: Ann Marie Gallegos, Interim City Manager
Danielle Sena, Recorder
Esther Garduno Montoya, City Attorney
David T. Bibb III, Chief of Police

CALL TO ORDER

Meeting was called to order at 5:25 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Councilor Ulibarri, Jr., asked for a moment of silence for everyone there, the future, our families and for all the good work the City has done and to keep all of us in their prayers.

APPROVAL OF AGENDA

Councilor Casey made a motion to approve the agenda as presented. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Barbara Casey	Yes
David A. Ulibarri, Jr.	Yes	Vincent Howell	Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.

PUBLIC INPUT

Cordia Sammeth spoke about the Fiestas and wanted to thank the Mayor, Interim City Manager and all the City Employees for putting on one of the best fiestas she's attended. Ms. Sammeth advised it is a wonderful cultural event and appreciates everyone's hard work. Ms. Sammeth advised she organizes events herself and knows how it becomes successful because of goodwill and cooperation from everyone involved. Ms. Sammeth advised she spoke to several people during the fiestas who said it is one of the best fiestas is the State. Ms. Sammeth advised she wanted to thank everyone again for all the hard work and especially the Mayor who did a good job.

DISCUSSION ITEMS

1. Resolution No. 19-37, establishing the location of the Election Day polling places for the Municipal Officer Election conducted in 2020.

Deputy City Clerk Danielle Sena advised the resolution needs to be adopted by the Governing Body between June 1st and July 30th to establish polling places.

Deputy City Clerk Sena advised the polling places are the same as the last election which are Robertson High School Gym, West Las Vegas High School Gym and Early Voting at City Hall.

Councilor Howell advised he liked the calendar that was attached to the agenda that way they know the dates and time frame.

Discussion took place regarding posting the information from the resolution in different areas so constituents are aware of the polling places.

Councilor Romero asked had the council had the opportunity to opt-in for the November election would the resolution had been adopted sooner.

Deputy City Clerk Sena advised yes, it would have had to have been sooner.

The governing body agreed to place the item as a consent agenda item.

2. E911 Grant funds for the Las Vegas Police Department and State Police District 2 to operate E911 for the county of San Miguel.

Police Chief David Bibb advised the funding is for both dispatchers at the Las Vegas Police Department and State Police Department.

Councilor Howell asked if the E911 was the same as the regular 911.

Police Chief Bibb advised yes.

The governing body agreed to place the item as a consent agenda item.

3. Region IV Grant funds for Las Vegas Police Department, Mora Sheriff's Department and San Miguel Sheriff's Department to conduct narcotic operations within the 2 counties.

Police Chief David Bibb advised the approval for grant funding is for Las Vegas Police Department, Mora Sheriff's Department and San Miguel Sheriff's Department to conduct narcotics investigations in both counties.

The governing body agreed to place the item as a consent agenda item.

4. Addendum No. 1 authorizing a one year extension on the Emergency Ambulance Services contract No. 2623-13.

Fire Chief Billy Montoya advised the addendum is for the Emergency Services that was approved in February of 2018. Fire Chief Montoya advised the term of the contract is for four years and renewable yearly as a formality.

The governing body agreed to place the item as a consent agenda item.

5. Peterson Dam replacement project task order from engineering firm AECOM.

Utilities Director Maria Gilvarry advised requesting approval of the task order for the Peterson Dam replacement project. Utilities Director Gilvarry advised they completed the Bradner Dam project and have approval from the State engineer to start filling and can now move forward on the Peterson Dam. Utilities Director Gilvarry advised requesting approval for the engineering portion which will give them a better understanding of the cost of the project.

Councilor Casey asked how much the work will cost for the engineers to do the work on the task order.

Utilities Director Gilvarry advised the total cost would be \$2.4 million and an estimated cost for replacing Peterson Dam would be \$9-10 million.

Councilor Casey asked if the \$2.4 million was available through the enterprise funds.

Utilities Director Gilvarry advised yes but is planned to be phased over several years and currently have half a million dollars for this year.

Councilor Casey asked if the project was on the ICIP plan.

Utilities Director Gilvarry advised yes and was ranked number one.

The governing body agreed to place the item as a consent agenda item.

EXECUTIVE SESSION

Interim City Manager Ann Marie Gallegos advised there was no need for executive session.

ADJOURN

Councilor Ulibarri, Jr., made a motion to adjourn. Councilor Casey seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero
Vincent Howell

Yes
Yes

Barbara Casey
David A. Ulibarri, Jr.


Yes
Yes

Recorder Danielle Sena re-read the motion and advised that the motion carried.



Mayor Tonita Gurulé-Girón

ATTEST:



Casandra Fresquez, City Clerk